## Meeting of the

## **Galveston County Mediation Services Board**

Galveston County Justice Center
600 59th Street, Room 2208 (County Court at Law #3 Jury Room)
Galveston, Texas 77551
July 13, 2016 at 12:00 p.m.

Take notice that a meeting of the Galveston County Mediation Services Board will be held as stated above by its Board to discuss, consider, and formally act upon the following agenda, as required by the Open Meetings Law. The public is invited.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the Monica Gracia, Administrative Coordinator at 409.770.5230.

## Agenda

- 1. Call to Order
- 2. Determination of Quorum
- 3. Notice of Posting
- 4. Declaration of Conflict of Interest
- 5. Public Comments with Respect to Agenda Items
- 6. Approval of Minutes of Previous Meetings
- 7. Action Items:
  - 7.1. Old Business
    - 7.1.1. Consider for approval revised subsidized mediation fee schedule.
    - 7.1.2. Consider for approval mediation Voucher Form
    - 7.1.3. Consider for approval New Guidelines for Subsidized Mediation
- 8. Discussion Items:
  - 8.1. New Business
  - 8.2. Old Business
    - 8.2.1.Bylaws
- 9. General Public Comments
- 10. Future Meetings
- 11. Adjournment by Presiding Officer Indicating Time